

**Electronic Articles of Incorporation
For**

P10000017589
FILED
February 25, 2010
Sec. Of State
jshivers

LA CASA GRANITE AND MARBLE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA CASA GRANITE AND MARBLE INC.

Article II

The principal place of business address:

4200 N.E. 22 TERRACE
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

PO BOX 51569
LIGHTHOUSE POINT, FL. 33074

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID S WAKSMACKI
4200 N.E. 22 TERRACE
LIGHTHOUSE POINT, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID SCOTT WAKSMACKI

Article VI

The name and address of the incorporator is:

DAVID S. WAKSMACKI
4200 N.E. 22 TERRACE

LIGHT HOUSE POINT FL 33064

Incorporator Signature: DAVID S. WAKSMACKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID S WAKSMACKI
4200 N.E. 22 TERRACE
LIGHTHOUSE POINT, FL. 33064 US